



STATE OF NEVADA
STATE CONSERVATION COMMISSION
333 W. Nye Lane, Room 126
Carson City, Nevada 89706-0857
Phone (775) 687-6977 - Fax (775) 687-3783

AGENDA
STATE CONSERVATION COMMISSION

TUESDAY, NOVEMBER 4, 2003 6:00pm
STOREY COUNTY COURTHOUSE
UPSTAIRS DISTRICT COURTROOM
SECOND FLOOR

26 SOUTH "B" STREET
VIRGINIA CITY, NEVADA

&

THURSDAY, NOVEMBER 6, 2003 4:00pm
DELTA SALOON, UPSTAIRS CONFERENCE ROOM
18 SOUTH "C" STREET
VIRGINIA CITY, NEVADA

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on November 4, 2003 commencing at 6:00pm. The meeting will be held at the Storey County Courthouse, Upstairs District Courtroom, Second Floor, 26 South "B" Street, Virginia City, Nevada. The meeting will be continued on Thursday, November 6, 2003 at 4:00pm in the Delta Saloon Upstairs Conference Room, 18 South "C" Street, Virginia City, Nevada.

The State Conservation Commission will consider and act on the following items on November 4, 2003, and continuing the meeting on November 6, 2003 at 4:00pm:

- I. CALL TO ORDER**
 - A. Introductions
 - B. Welcome newly appointed State Conservation Commission members
- II. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION***
 - Approval of minutes from June 29 & 30, 2003
 - Approval of minutes from July 23, 2003
- III. PUBLIC COMMENTS**
 - Three-minute time limit per person, limited to items not on the agenda

IV. INTERNAL DIVISION REPORTS

- A. Status of the Division of Conservation Districts
 - 1. Fiscal Report – Pamela B. Wilcox
 - 2. General – Pamela B. Wilcox
- B. Status of the Division of Conservation Districts
 - 1. Conservation District Meeting Logs – Kelly McGowan – Sandi Gotta
 - 2. General/Correspondence – Kelly McGowan – Sandi Gotta

V. REPORTS TO THE COMMISSION (please, limit to 5 minutes)

- A. Division of Conservation Districts – Kelly McGowan – Sandi Gotta
- C. Department of Conservation & Natural Resources – Michael Turnipseed
- D. Department of Agriculture – Don Henderson
- E. University of Nevada, Reno – Dr. Rangesan Narayanan
- F. Natural Resources Conservation Service & Resource Conservation & Development – Livia Marques
- G. Farm Service Agency – Roger Van Valkenburg
- H. Nevada Association of Conservation Districts – Chris K. Freeman

VI. OLD BUSINESS -

- A. Review of and determination of compliance with legal requirements of the final FY 02-03 Financial Report for Ruby Valley Conservation District. (NAC 548.090 and NAC 548.110 and NAC 548.130) ***ACTION***
- B. Designation of Ruby Valley Conservation District as being in “Good Standing” and eligible for commission grant in fiscal year 2004. (NAC 548.120(2)) ***ACTION***
- C. The Commission may award distribution of grant funds to Ruby Valley Conservation District as per (NAC 548.120) ***ACTION***

VII. NEW BUSINESS

- A. Annual election of Officers to serve as Chairperson and Vice-Chairperson
- B. Review of Division of Conservation District and State Conservation Commission Strategic Plan and discuss process for updating
- C. Discuss possible facilitated session at next meeting to develop a business plan
- D. Review the Division of Conservation District biennium goals and objectives for FY 04 and FY 05

VIII. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings

IX. COMMISSIONER ITEMS

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for actions at future meetings

X. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda

XI. ADJOURN UNTIL THURSDAY - RECONVENE ON THURSDAY, NOVEMBER 6TH, 2003, 4:00 pm.

THURSDAY, NOVEMBER 6, 2003 4:00PM

I. CALL TO ORDER

Introductions

II. OLD ITEMS CONTINUED

Continuation of items from November 4, 2003 meeting requiring discussion or action as noted on agenda.

III. NEW BUSINESS

A. Consideration of resolutions approved and submitted by the Nevada Association of Conservation Districts ***ACTION***

B. Consideration of other items requested by NvACD or state related items ***ACTION***

IV. COMMISSIONER ITEMS – Commissioner Comments and reports

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

V. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

VI. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda

VII. NEXT COMMISSION MEETING

A. Set time and place

B. Agenda Items

VIII. ADJOURN – *ACTION*

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Kelly McGowan or Sandi Gotta by writing to their attention at the Division of Conservation Districts, 333 West Nye Lane, Room 126, Carson City, NV 89706-0857 or by calling (775) 687-6977 no later than five (5) working days prior to the scheduled meetings.

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, 123 W. NYE LANE, CARSON CITY, NV 89706

NEVADA DIVISION OF CONSERVATION DISTRICTS, 333 W. NYE LANE, CARSON CITY, NV 89706

LEGISLATIVE COUNSEL BUREAU, 401 S. CARSON ST., CARSON CITY, NV 89710

STATE LIBRARY AND ARCHIVES, 100 STEWART ST., CARSON CITY, NV 89710

NRCS RENO STATE OFFICE, 5301 LONGLEY LANE, BLDG. F, STE. 201, RENO, NV 89511

STOREY COUNTY COURTHOUSE, 26 SOUTH B STREET, VIRGINIA CITY, NV 89440